

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CRIMINAL MINUTES - SENTENCING AND JUDGMENT

Case No. SACR 12-0242-DOC Date January 15, 2014

Present: The Honorable DAVID O. CARTER, UNITED STATES DISTRICT JUDGE

Julie Barrera

Maria Dellaneve, Debbie Gale

Ann Wolf

Deputy Clerk

Court Reporter/Recorder

Assistant U.S. Attorney

Defendant

Custody

Bond

Counsel for Defendant

Retd.

DFPD

Panel

Interpreter

ARASH DURRANI

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Stefan E. Sacks

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None

PROCEEDINGS: **SENTENCING AND JUDGMENT HEARING** ☒ **Evidentiary** ☐ **Non-Evidentiary**

Day **(if continued from a prior hearing date)**

 Refer to Judgment and Probation/Commitment Order; signed copy attached hereto. X Refer to separate Judgment Order.

 Imprisonment for Years/months on each of counts

Count(s) concurrent/consecutive to count(s)

 Fine of \$ is imposed on each of count(s) concurrent/consecutive.

 Execution/Imposition of sentence as to imprisonment only suspended on count(s)

 Confined in jail-type institution for to be served on consecutive days/weekends

commencing

 years/months Supervised Release/Probation imposed on count(s)

consecutive/concurrent to count(s)

under the usual terms & conditions (see back of Judgment/Commitment Order) and the following additional terms and conditions, under the direction of the Probation Office:

 Perform hours of community service.

 Serve in a CCC/CTC.

 Pay \$ fine amounts & times determined by P/O.

 Make \$ restitution in amounts & times determined by P/O.

 Participate in a program for treatment of narcotic/alcohol addiction.

Pay any fine imposed by this sentence & that remains unpaid at commencement of community supervision. Comply with rules/regulations of ICE, if deported not return to U.S.A. illegally and upon any reentry during period of supervision report to the nearest P/O within 72 hours.

 Other conditions:

 Pursuant to Section 5E1.2(e), all fines are waived, including costs of imprisonment & supervision. The Court finds the defendant does not have the ability to pay.

 Pay \$ per count, special assessment to the United States for a total of \$

 Imprisonment for months/years and for a study pursuant to 18 USC

with results to be furnished to the Court within days/months whereupon the sentence shall be subject to

modification. This matter is set for further hearing on

 Government's motion, all remaining count(s)/underlying indictment/information, ordered dismissed.

X Defendant informed of right to appeal.

 ORDER sentencing transcript for Sentencing Commission. Processed statement of reasons.

X Bond exonerated X upon surrender upon service of

X Execution of sentence is stayed until 12 noon, on March 3, 2014

at which time the defendant shall surrender to the designated facility of the Bureau of Prisons, or, if no designation made, to the

U.S. Marshal located at 411 West Fourth Street, Suite 4170, Santa Ana, California, 92701-4516.

Defendant ordered remanded to/released from custody of U.S. Marshal forthwith.

 Issued Remand/Release #

 Present bond to continue as bond on appeal. Appeal bond set at \$

 Filed and distributed judgment. ENTERED.

 Prior to Sentencing, evidentiary hearing held. Witnesses were called, sworn, testified and excused. Exhibits were identified

X Other and entered into evidence. Arguments heard and the Court made findings on the record. Witness List filed. Exhibit List filed.

Initials of Deputy Clerk jcb 4 : 49

cc: USPO, USMO, PSA